

Subject: 01/20/2016 03:00 PM - Energy and the Environment Committee Meeting

From: City Clerk

Date: 01/15/2016 12:33 PM

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TITLE: Energy and the Environment Committee Meeting

DATE: 01/20/2016

TIME: 03:00 PM

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ENERGY AND ENVIRONMENT COMMITTEE

Wednesday, January 20, 2016

ROOM 1010, CITY HALL - 3:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER FELIPE FUENTES, CHAIR
COUNCILMEMBER BOB BLUMENFIELD
COUNCILMEMBER PAUL KORETZ
COUNCILMEMBER GILBERT A. CEDILLO
COUNCILMEMBER MITCH O'FARRELL

(Sharon Gin - Legislative Assistant - (213)-978-1068 or email Sharon.Gin@lacity.org)

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ITEM NO. (1)

[15-1478](#)

Report from City Controller, Mayor, and Council President relative to an Industrial, Economic, and Administrative Survey of the Los Angeles Department of Water and Power conducted by an independent qualified organization.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (2)

[12-1614](#)

City Attorney report, Board of Water and Power Commissioners and City Administrative Officer reports, Resolution No. 016-128, and Ordinance relative to a proposed amendment to the K-Road Moapa Solar Project Power Purchase Agreement No. BP 12-017.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)

[15-1445](#)

Board of Water and Power Commissioners, City Administrative Officer, and City Attorney reports, Resolution No. 016-112, and Ordinance relative to a proposed power purchase agreement between the Los Angeles Department of Water and Power and the Bureau of Street Lighting for the Solar to Grid Program.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

[10-0935](#)

City Attorney, Board of Water and Power Commissioners and City Administrative Officer reports, Resolution No. 016-105, and Ordinance relative to a proposed amendment to the Smart Grid Demonstration Cooperative Project agreement.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (5)

[11-1943](#)

TIME LIMIT: 2/2/16; LAST DAY FOR COUNCIL ACTION: 2/2/16

Board of Water and Power Commissioners and City Administrative Officer reports and Resolution No. 016-126 relative to proposed Amendment No. 7 to Agreement No. 47553-7 between the Los Angeles Department of Water and Power and International Business Machines (IBM) Corporation to continue IBM software licenses, subscriptions, support, and implementation of the Maximo Asset Management System.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (6)

[10-0320](#)

TIME LIMIT: 2/1/16; LAST DAY FOR COUNCIL ACTION: 1/29/16

Board of Water and Power Commissioners and City Administrative Officer reports and Resolution No. 016-113 relative to proposed Amendment No. 5 to Agreement No. 47443 between the Los Angeles Department of Water and Power and Open Access Technology International for energy scheduling, energy trading, and transmission management tools.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (7)

[10-2323](#)

City Administrative Officer report relative to as-needed consultant services with qualifying firms for the implementation of the Bureau of Sanitation Automation Master Plan.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (8)

[13-1468](#)

Bureau of Sanitation report relative to a request to submit a Brownfield Grant application to the US Environmental Protection Agency for community area-wide assessment and cleanup funds.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (9)

[15-1421](#)

CD 10 Motion (Wesson - Price) relative to the development of a Material Recovery Facility at 6001 West Jefferson Boulevard.

Community Impact Statement: None submitted.

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